

Exhibits and Programs Committee  
of the  
Board of Directors for the  
California Science Center and Exposition Park

**Exhibits and Programs Committee**  
Edna Anderson-Owens  
Tony Williams

**Meeting Location:**  
President's Conference Room, California Science Center  
700 Exposition Park Drive, Los Angeles, CA 90037

**Tuesday, December 16, 2014 – 11:30 a.m.**

Notice is hereby given that the Board of Directors' Exhibits and Programs Committee meeting has been scheduled to meet on Tuesday, December 16, 2014 at 11:30 a.m. in the President's Conference Room at the California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037.

**AGENDA**

Agenda items may not necessarily be taken up in the order shown.

I. CALL TO ORDER

II. Review and discussion of Samuel Oschin Air and Space Center exhibit design status.

III. Discussion and possible recommendation to the Board regarding resolution authorizing the California Science Center Foundation to bring the special exhibit *Space: The Exhibition* to the Science Center and to charge fees to help defray the costs.

IV. PUBLIC COMMENT

IV. ADJOURNMENT

Questions regarding agenda items should be directed to Dr. Diane Perlov, Deputy Director, Exhibits at (213) 744-2527.

A copy of this agenda may be found on the California Science Center web page by accessing <http://www.californiasciencecenter.ca.gov/publicnotices>